# PLANNING COMMISSION MEETING August 12, 2014 MINUTES

The August 12, 2014 meeting of the Planning Commission of the City of Nevada was called to order at 5:15 p.m. in Council Chambers of the Public Safety building by John Flynn.

Members Present: Jim Erpenbach, John Flynn, Mark Selsor, Dick Shorten, Janet Wray

Members Absent: Mike Brown, Jim Liley, Jeff Tweten

## Minutes:

Janet Wray made a motion to approve the minutes of the July 8, 2014 Regular Meeting as written. Dick Shorten seconded the motion.

The motion was passed unanimously.

#### **Old Business:**

There was no old business to discuss.

### **New Business:**

A public hearing was opened at 5:15 p.m. by John Flynn to hear comments concerning approval of right-of-way easement locations for the Sewer Interceptor Replacement Project as requested by the City of Nevada.

Mark Mitchell, City of Nevada, showed the locations of the easements for the replacement project.

With no comments from the public the hearing was closed at 5:16 p.m.

The Commissioners considered the right-of-way easement locations for the Sewer Interceptor Replacement Project as requested by the City of Nevada.

Jim Erpenbach moved to send a positive recommendation to approve the right-of-way easement locations for the Sewer Interceptor Replacement Project. Seconded by Mark Selsor.

The motion passed unanimously by the following vote:

Aye: Erpenbach, Flynn, Shorten, Selsor, Wray

Nay: None

A public hearing was opened at 5:27 p.m. by John Flynn to hear comments concerning approval of a drainage easement at 620 S. Olive as granted by Nancy Seeley.

Mark Mitchell, City of Nevada, explained the location and the need for the drainage easement.

With no further comments from the public the hearing was closed at 5:28 p.m.

The Commissioners considered the request for approval of a drainage easement at 620 S. Olive as granted by Nancy Seeley.

Jim Erpenbach moved to send a positive recommendation to approve the drainage easement at 620 S. Olive. Seconded by Dick Shorten.

The motion passed unanimously by the following vote:

Aye: Flynn, Shorten, Selsor, Wray, Erpenbach

Nay: None

## Miscellaneous:

There were no miscellaneous matters to discuss.

John Flynn adjourned the meeting at 5:29 p.m.

Respectfully submitted,

Johnna Williams Recording Secretary